

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY AUGUST 19, 2002 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Peter Derby, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Louis Grieco, Police Lieutenant
Robert Mascianica, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood presented a 35 year service award to Department of Public Works employee Christopher Guiliano.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on July 15, 2002. The motion was seconded by Trustee Derby and unanimously approved.

Mayor Flood read communications from Joanne Pappas & Neil Lipinski regarding traffic; Phyllis Sia regarding the senior citizens picnic; George Rowe regarding traffic; Lawrence Lonkey regarding a fallen tree; Historic Hudson Valley regarding a grant; Mr. Mermelstein regarding traffic; Wayne Murphy regarding access to vital records. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood provided some background on draft comprehensive plan. Trustee Livingston made a motion for the Board of Trustees to declare itself lead agency for the State Environmental Quality Review Act (SEQRA) review of the draft comprehensive plan. Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding the proposed local law regulating wireless telecommunication towers and facilities. Mayor Flood acknowledged the receipt of correspondence from Snyder & Snyder, representatives of Sprint Spectrum, LP. After some discussion, Trustee Derby made a motion to adjourn the public hearing until the next regularly scheduled Board meeting to be held on September 17, 2002. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding the proposed local law to revise certain building inspection and certificate of occupancy fees. After some background on the proposed law and some discussion, Trustee Livingston made a motion to close the public hearing. Trustee Derby seconded the motion and it was unanimously approved. Trustee Derby made a motion to adopt the local law as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened the public hearing regarding the proposed local law to repeal the Recreation Commission Law (Chapter 62). After some discussion, Trustee Livingston made a motion to close the public hearing. Trustee Derby seconded the motion and it was unanimously approved. Trustee Livingston made a motion to adopt the local law as presented. Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to establish a Recreation Advisory Committee as follows:

RESOLVED to establish a Recreation Advisory Committee.

The Committee shall consist of seven members who are residents of the village and shall be

appointed by the Board of Trustees. The term of each member of the Committee shall be three years. The members of the Committee shall serve without compensation.

Committee members shall serve until their successors are appointed. Vacancies in the Committee occurring otherwise than by expiration of the term shall be for the unexpired term.

The following responsibilities of the Recreation Committee include the following:

- A. Periodic review and evaluation of all recreation programs and plans prepared by the Superintendent of Parks and Recreation to ensure continuation of a useful, effective and timely recreation program.
- B. Establishment of recreation fee schedules, parks' concession policies and recreation program priorities.
- C. Review of the annual proposed operating and capital budget submission for the Parks and Recreation Department prepared by the Superintendent of Parks and Recreation.
- D. Public consideration and hearing of suggestions, ideas and comments from residents and local organizations concerning recreation programs, plans, activities and priorities.
- E. Development of cooperative relationships with local schools and with all civic and community groups concerned with recreation.
- F. Development of good sportsmanship codes and safety programs in the use of recreation facilities.
- H. Such other powers and duties as the Board of Trustees shall from time to time establish.

The motion was seconded by Trustee Derby and unanimously approved.

Mayor Flood made the following appointments to the Recreation Advisory Committee:

<u>Name</u>	<u>Term Expiration</u>
James Brennen	April 2005
Flo Audevard	April 2004
Norah Clarke	April 2004
Michael Glantz	April 2003
Robert Munigle	April 2003

Mayor Flood opened the public hearing regarding the proposed local law affecting the issuance of Village permits. After some discussion, Trustee Livingston made a motion to close the public hearing. Trustee Derby seconded the motion and it was unanimously approved. Trustee Livingston made a motion to adopt the local law as presented. Trustee Derby seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on September 17, 2002 regarding revised water and sewer rates.

Trustee Livingston made a motion to authorize Village Administrator Stephen McCabe to execute a State assistance contract in the amount of \$7,000 to be used for lighting improvements in the Town Hall Theater.

Mayor Flood provided some background on an application for State assistance by Bridge Street Properties, LLC, with a portion of the proposed work to be performed on Village property. After some discussion, Trustee Livingston made a motion to adopt the following resolution:

RESOLVED, the Village of Irvington hereby supports the Empire Opportunity Fund application submitted by Bridge Street Properties, LLC for improvements to Railroad Way and West Main Street, and grants Bridge Street Properties, LLC permission to perform said improvements on village property as described in the grant application.

Trustee Derby seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the following resolution:

RESOLVED, the Irvington Board of Trustees authorizes the submission of a \$25,000 funding proposal under the Main Street New York Downtown Development Initiative and hereby

authorizes the Mayor to sign the application.

Trustee Derby seconded the motion and it was unanimously approved.

Trustee Derby discussed the activities of the Fire Department including training and awards given out. He also discussed the Department of Public Works activities including brush pickup, compost delivery, and street line painting. Trustee Derby discussed the recent violations sent by the Building Department.

Trustee Livingston summarized the recent Architectural Review Board and Environmental Conservation Board meetings. He also discussed Water Department activities and provided an update on the G.U.A.R.D. program.

Mayor Flood announced the upcoming Multiple Sclerosis Swim event scheduled for August 26th.

Village Administrator Stephen McCabe announced the resignation of Teen Director Matt Arone. He also indicated that the Fall Recreation brochure would be available before Labor Day.

Clerk-Treasurer Lawrence Schopfer presented a draft contract with Ward Associates for the design of a court facility at Scenic Hudson Park. After some discussion, Trustee Derby made a motion to approve the contract as amended and authorize Village Administrator Stephen McCabe to execute the amended contract. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments